



FIRST THINGS FIRST

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PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board Coconino Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Coconino Regional Partnership Council and to the general public that the Regional Council will hold **a regular meeting, open to the public on Monday, October 25, 2010 at 4:00 p.m., located at United Way of Northern Arizona, 1515 E. Cedar Ave, Ste D-1, Flagstaff Arizona 86004.** Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection, and/or to obtain legal advice regarding any matter on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda.

The Regional Partnership Council may elect to solicit public comment on certain agenda items.

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Ellen Majure, Regional Coordinator for the Coconino Region, First Things First, 405 N. Beaver St., Suite 1 Flagstaff, Arizona 86001, telephone 928-637-0410. Requests should be made as early as possible to allow time to arrange the accommodation.

The agenda for the meeting is as follows:

1. **Call to Order/Welcome** **Julianne Hartzell, Chair**

2. **Call to the Public** **Julianne Hartzell, Chair**

This is the time for the public to comment. Members of the Board may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Public comments relative to a specific agenda item may be heard during the discussion of that item.

3. **Disclosure of Conflicts** **Council Members**

4. **Consent Agenda** **Julianne Hartzell, Chair**

Items on the agenda that are in italics, underlined, and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Board member.

*Minutes of the September 27, 2010 Coconino Regional Partnership Council Meeting**

*Minutes of the October 18, 2010 Coconino Regional Partnership Council Work Session**

6. **Review and Possible Approval of Coconino Regional Partnership Council Governance Policy, Second Read** **Julianne Hartzell, Chair
Ellen Majure, Regional
Coordinator**

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| 7. | Review of Healthy Families Programmatic Data | Julianne Hartzell, Chair |
| 8. | Discussion of Needs and Assets Report Highlights | Julianne Hartzell, Chair |
| 5. | Discussion and Possible Approval of Coordination and Collaboration Strategy Next Steps | Julianne Hartzell, Chair Ellen Majure, Regional Coordinator |
| 9. | Discussion and Possible Approval of FY2011 Child Care Scholarships Strategy and Allotment | Julianne Hartzell, Chair Jill Stevens, Ph.D., Policy Specialist, First Things First |
| 10. | Discussion and Possible Approval of FY2012 Strategies and Funding Plan a. Review Current Strategies and Funding Allotments b. Consider New Strategies | Julianne Hartzell, Chair Ellen Majure, Regional Coordinator |
| 11. | Council Member Updates | Council Members |
| 12. | Coordinator Report | Ellen Majure, Regional Coordinator |
| 13. | Discussion of Possible November and December Meeting Dates: November 15th, 2010; December 13 th or December 20 th | Julianne Hartzell, Chair |
| 14. | Adjourn | Julianne Hartzell, Chair |

Dated this 20th day of October 2010

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Coconino Regional Partnership Council

Ellen Majure

Ellen Majure, Regional Coordinator

Posted this 20th day of October 2010 by 5:00 p.m.